

Northwest Recovery, Inc. : C-RTV-27  
vs. :  
Royal Auto and Trucking Towing, Inc. :  
dba Royal Auto and Truck Towing :

<u>DATE</u>	<u>ACTION</u>	<u>JUDGE</u> Cole	<u>STAFF</u> Collins
11/01/2004	FILED: Formal Complaint by Northwest Recovery, Inc. by Atty. Donald S. Rothschild against Royal Auto and Truck Towing, Inc. dba Royal Auto and Truck Towing, forwarded to REX on November 4, 2004. Return service to Mr. Rothschild via U.S. Mail.		
11/09/2004	ENTERED: PER PHONCON w/ Royal, Respondent did not receive a copy of the Complaint.		
11/09/2004	Hearing rescheduled in Chicago on November 16, 2004 at 2:00 p.m. Notice served this date on all Parties of Record via U.S. Mail and interoffice mail.		
11/16/2004	Hearing rescheduled in Chicago on December 7, 2004 at 1:30 p.m. Notice service this date on all Parties of Record via U.S. Mail and interoffice mail.		
12/16/2004	Hearing rescheduled in Chicago on April 14, 2005 at 1:30 p.m. for a pretrial conference. Per ALJ Rulings, complainant's motion to add Commission Staff as a party in discovery is granted, respondent shall comply with filing requirements for agents of service of process and shall serve the ALJ with a copy of the compliance by December 29, 2004. Standing and scheduling orders are issued. Notice served this date on all Parties of Record via U.S. and interoffice mail.		
01/27/2005	FILED: Complainants First Set of Interrogatories to Respondent, Complainants First Request for Production to Respondent and Complainants First Request for Production to Illinois Commerce Commission, by Atty. Donald S. Rothschild, forwarded to REX.		
03/16/2005	Filed: Complainant's Motion to Compel Respondent's Response to Written Discovery, by Atty. Donald S. Rothschild, forwarded to REX.		
03/25/2005	Filed: Staff's Response to Complainant's First Request for Production, by Diana G. Collins, SAAG, Illinois Commerce Commission. Receipt letter and copy of filing to Diana G. Collins, original and copy forwarded to REX.		
03/31/2005	Notice of Pre-Trial Conference and Hearing on Motion to Compel, continued in Chicago on April 14, 2005 at 1:30 p.m. Notice served this date to all Parties of Record via U.S. and interoffice mail.		
04/12/2005	Filed: Motion for Leave to Substitute Counsel, File Appearance Instanter and for Continuance of Pre-Trial Conference by Atty. Rory K. McGinty. Return service to Atty. McGinty, information forwarded to REX.		
04/18/2005	FILED: Letter RE: Substitution of Attorneys by Atty. Rory K. McGinty. Return service to Atty. McGinty.		
04/19/2005	Notice of Pre-Trial Conference continued in Chicago on August 10, 2005 at 1:30 p.m. and ALJ Rulings, served this date on all Parties of Record via U.S. and interoffice mail.		
05/02/2005	Filed: Motion to Withdraw as Counsel for Defendant, by Kevin O'Donnell, O'Donnell & Associates, Ltd., and Respondent's Response to Complainant's Motion to Compel Discovery by Kevin O'Donnell, O'Donnell & Associates. Return service to O'Donnell & Associates, original and one copy forwarded to REX.		
05/03/2005	Filed: First Amended Complaint, by Atty. Donald S. Rothschild. Return service to Atty. Rothschild, original and one copy of filing forwarded to REX.		

05/04/2005 Filed: Response to Complainant's Motion to Compel by Atty. Rory K. McGinty. Return service to Atty. McGinty, filing forwarded to REX.

5/18/2005 FILED: Answer to First Amended Complaint by Atty. Rory K. McGinty.

5/18/2005 Return service to Atty McGinty.

5/31/2005 FILED: Complainant's First Amended Set of Interrogatories to Respondent, by Atty. Donald S. Rothschild.

5/31/2005 FILED: Complainant's First Amended Request for Production to Respondent, by Atty. Donald S. Rothschild.

06/01/2005 Return Service to Atty. Rothschild for both filings.

06/13/2005 FILED: Respondent's First Set of Interrogations to Complainant by Rory K. McGinty. Return Service to Rory K. McGinty.

07/26/2005 FILED: Staff of the Illinois Commerce Commission's Response to Administrative Law Judge's Amended Scheduling Order of April 19, 2005, by Diana G. Collins, SAAG, Illinois Commerce Commission.

07/26/2005 FILED: Pre-Trial Report by Rory K. McGinty.

07/26/2005 FILED: Motion for Extension of Time to Complete Discovery, for Ruling on Pending Motion for Sanctions and to Extend Dates Set Forth in Scheduling Order by Atty. Donald S. Rothschild.

07/27/2005 Return Service to Atty. Collins.

07/27/2005 Return Service to Atty. McGinty.

07/27/2005 Return Service to Atty. Rothschild.

08/11/2005 ENTERED: ALJ Notice of Hearings and Rulings (see file). Hearing continued in Chicago on September 27, 2005 at 9:30 a.m. Notice served this date on all Parties of Record.

08/12/2005 FILED: Motion to Compel Deposition Answers, Discovery Responses, and for Sanctions by Atty. Donald S. Rothschild. Return Service to Atty. Rothschild.

08/15/2005 FILED: Copies of the Financial Statements for years 2002, 2003 and 2004 for Royal Auto and Trucking Towing which were served upon counsels for Complainant and Staff on August 5, 2005 by Atty. Rory K. McGinty. Return Service to Atty. McGinty.

08/22/2005 FILED: Motion for Continuance by Rory K. McGinty. Return service to Rory K. McGinty.

08/22/2005 FILED: Respondent's verification regarding Financial Statements filed August 15, 2005, by Atty. Rory K. McGinty.

08/23/2005 Return service to Atty. McGinty.

09/29/2005 ENTERED: Status Hearing Scheduled in Chicago on October 14, 2005 at 9:30 a.m. Evidentiary Hearings are scheduled in Chicago on February 7, 2006 at 9:00 a.m.; February 8, 2006 at 1:00 p.m.; February 9, 2006 at 9:00 a.m. and February 10, 2006 at 9:00 a.m. Notice served this date on all Parties of Record.

Parties of Record	Date Added	Date Removed
Northwest Recovery, Inc. 4000 Industrial Ave. Rolling Meadows, IL 60008	11/1/04	
Mr. Donald S. Rothschild, agent Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd. 835 McClintock Drive, 2 <sup>nd</sup> Floor Burr Ridge, IL 60527-0860	11/1/04	
Royal Auto & Truck Towing, Inc. 200 Sumac Rd. Wheeling, IL 60090	11/1/04	
Richard D. Grossman, agent 77 West Wacker Drive, #3100 Chicago, IL 60601	11/9/04	
Law Offices of Rory K. McGinty, P.C. 5202 Washington, Suite 5 Downers Grove, IL 60515	4/12/05	
Kevin O'Donnell O'Donnell & Associates, Ltd. 1515 E. Woodfield Rd., Suite 80 Schaumburg, IL 60173		5/2/05